

Audit Committee

STATEMENT FROM THE MINUTES OF MEETING 2022/A69 HELD ON SEPTEMBER 13, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: September 13, 2022, from 8AM to 9AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Executive Superintendency of Corporate Management, Risks and Compliance: Ms. Fernanda de Figueiroa Freitas.

III. Meeting with the Executive Superintendency of Corporate Equity, Risks and Compliance

a) Reinsurance strategy.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

